

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
April 3, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, April 3, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Lowery** moved to approve the minutes from the meeting held on Monday, March 27, 2006. **Commissioner Hadaller** seconded. Motion carried 3-0.

PUBLIC COMMENT:

No one signed up to speak.

NOTICE:

Chairman Graham asked for a motion to approve the two Proclamations. Commissioner Hadaller moved to approve the proclamations. Commissioner Lowery seconded the motion.

1. **Proclamation:** Declaring April 7th and 8th, 2006 as Washington State Genealogical Society Days.

Linda Patton

Read the Proclamation aloud

2. **Proclamation:** Declaring the Month of April 2006 as Disaster Preparedness Month.

Commissioner Jim Lowery

Read the Proclamation aloud

Motion carried 3-0

Commissioner Hadaller moved to approve Notice items 3 and 4. **Commissioner Lowery** seconded the motion. Karri Muir, Clerk of the Board read the items aloud.

3. **Call for Proposals:** For the 2006 Countywide Base Stabilization project. The project is listed as #7 on the Six-year Transportation Improvement Program, and Annual Construction Program. Proposals will be opened on Monday, April 24, 2006 on or after 10:30 A.M. **Resolution No. 06-119**
4. **Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on May 1, 2006 on or after 10:30 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor to consider a proposed vacation of an alley in Mineral, WA. **Resolution No. 06-120**

Motion Carried 3-0

CONSENT:

Commissioner Lowery moved to approve consent agenda item 5 through 13. **Commissioner Hadaller** seconded the motion Karri Muir, Clerk of the Board, read the items aloud.

5. **Resolution No. 06-121 Consent for the inter-local agreement between City of Napavine and Lewis County pertaining to the annexing of a portion of Rush Rd. containing the County's Newaukum River Bridge No. 79.**
6. **Resolution No. 06-122 Authorizing the County to act as co-applicant with the City of Napavine requesting grant funding through the State Department of Community, Trade, and Economic CERB Job Development Fund Program, for the Director of Public Works to sign the same.**
7. **Resolution No. 06-123 Approval to transfer surplus property to the Aids Project.**
8. **Resolution No. 06-124 Accepting Jennifer McGee's application to the Lewis County Alcohol, Tobacco, and Other Drug/Community Mobilization Against Substance Abuse Advisory Board (ATOD/CMASA).**

Mr. McAleny stated they would review this and come back to the BOCC next Monday with a proposal.
Commissioner Lowery asked where we advertised for these
Commissioner Hadaller asked if we worked with other counties for these.
Mr. McAleny stated that they do and in fact three counties wanted to purchase off Lewis County contract. They will look at the State bid roster also.

There being no further business, the Commissioners' public meeting was adjourned at 10:45 a.m. on Monday, April 3, 2006. The next public meeting will be held on Monday, April 10, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

ATTEST: _____
Richard Graham, Chairman of the Board

_____ Karri Muir, Clerk of the Board Lewis County Commissioners	_____ Dennis Hadaller, Commissioner
	_____ Jim Lowery, Commissioner